



CITY OF ALAMEDA
CALIFORNIA
REGULAR MEETING OF THE GOLF COMMISSION
7:00 P.M. WEDNESDAY SEPTEMBER 20, 2006
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ROOM 360

AGENDA

1. CALL TO ORDER

1-A Roll Call

1-B Approval of Minutes-Regular Meeting of August 16, 2006.

1-C Adoption of Agenda

2. ORAL COMMUNICATIONS

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3. AGENDA ITEMS:

3-A Review of Assembly Bill 1234-Ethics Training for City Boards and Commissions.

3-B Presentation by the Miracle League.

3-C Discussion on Change in Venue and Time for the Golf Commission Regular Meetings. (Action Item)

3-D Approval of Agenda and Golf Commission Recommendation for the Special Joint meeting with the Alameda City Council. (Action Item)

ORAL REPORTS

4-A Golf Shop and Driving Range activities report by Head Golf Professional Matt Plumlee.

4-B General Manager Dana Banke's report highlighting maintenance and operational activities for the month at the Golf Complex.

4-C Beautification Program by Mrs. Norma Arnerich.

5. COMMISSIONERS' REPORTS

5-A Marketing and Promotions, Chair Gammell.

5-B Golf Complex Financial Report, Secretary Gaul.

5-C New Clubhouse Project, Commissioner Schmitz.

5-D Maintenance, Buildings, Security, Albright Course and Driving Range, Commissioner Sullwold.

5-E City Council and Government Liaison, Commissioner Swanson.

5-F Front Entrance Beautification Project, Vice Chair Wood.

5-G Golf Complex Restaurant Report, Jim's on the Course.

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

7. OLD BUSINESS

8. WRITTEN COMMUNICATIONS

9. ANNOUNCEMENTS/ADJOURNMENT

NOTE:

* Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.

* Accessible seating for persons with disabilities (including those using wheelchairs) is available.

* Minutes of the meeting are available in enlarged print.

* Audio tapes of the meeting are available upon request.

* Please contact Dana Banke, General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

The agenda for the meeting was posted 72 hours in advance in accordance with the Brown Act.